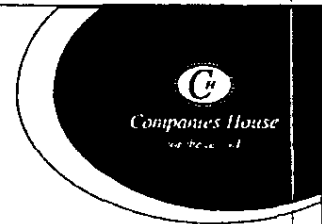


# OS TM01

## Termination of appointment of director of an overseas company



☒ **What this form is for**  
You may use this form  
to terminate the appointment of a  
director (individual or corporate)  
of an overseas company

☐ **What this form is for**  
You cannot use this form to  
terminate the appointment of a  
secretary. To do this, use  
form OS TM02 'Termination of  
appointment of secretary of an  
overseas company'

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### 1 Overseas company details

Company number **F C 0 2 8 7 5 6**

Company name in full  
or alternative name as  
registered in the UK **HCCS Corporation**

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

### 2 Current details on the Register

Please give us the current appointment details of this director held on the  
public register

Date of birth \* <sup>d</sup>0 <sup>d</sup>6 <sup>m</sup>0 <sup>m</sup>2 <sup>y</sup>1 <sup>y</sup>9 <sup>y</sup>4 <sup>y</sup>3

Title \*

Full forename(s) **Edward Hardin**

Surname/Corporate  
name **Ellis, Jr**

**1 Date of birth**  
Providing a date of birth will help  
us identify the correct person on  
the public record. This is voluntary  
information and if completed it will  
be placed on the public record

### 3 Termination date <sup>1</sup>

Date of termination of  
appointment <sup>d</sup>0 <sup>d</sup>1 <sup>m</sup>0 <sup>m</sup>9 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>0 <sup>y</sup>9

**2 Only one director appointment can  
be terminated per form**

### 4 UK establishments

A return must be delivered in respect of any alteration to the company  
particulars by each UK establishment. If, however, a company has more than  
one UK establishment, it may deliver only one form in respect of all those UK  
establishments, provided it completes the table below

UK establishment name	Registration number

### 5 Signature

I am signing this form on behalf of the overseas company <sup>1</sup>

Signature

Signature **X**

**X**

**1 This form may be signed by**  
Director, Secretary,  
Permanent representative